

**DES PLAINES VALLEY PUBLIC LIBRARY DISTRICT
MAY 19, 2009
REGULAR BOARD MEETING @ 7:00 P.M. @ LOCKPORT
AGENDA**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

Vice-President Adam Sulich called the Regular Board Meeting to order at 7:00 p.m. Board members present: Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Board member absent: Ron Alberico.

Deanna Amann, newly elected trustee was present.

Staff present: Director Scott Pointon and Assistant Director Beverly Krakovec.

PUBLIC COMMENTS – none.

MINUTES

Christine Siegel moved to approve the April 4, 2009 Workshop Meeting Minutes, the April 15, 2009 Workshop Meeting Minutes, and the April 21, 2009 Regular Board Meeting Minutes. Gayle Crompton seconded the motion

All voted aye. Motion carried.

CORRESPONDENCE

Newsletters from Prairie Area Library System, Lockport Chamber, Romeoville Chamber, and the Joliet Chamber of Commerce were available for viewing.

In addition, Scott Pointon presented the board copies of an article about the library that was in a recent issue of the Romeoville Bugle.

TREASURER’S REPORT

Treasurer Ann Lopez-Caneva read the Treasurer’s Report for April 2009.

Cash on hand as of April 1, 2009 was \$953,726.97. Income as of April 30, 2009 was \$54,399.92. Disbursements as of April 30, 2009 were \$250,295.38. Transfers or adjustments: \$30,819.16 –transferred from the Building Reserve Fund to the Corporate Fund for attorney expenses paid out; \$9,950.00—transferred from the Corporate Fund to IMRF Fund ; \$6,000.00 from the Corporate Fund to the Social Security Fund to cover May payments. Cash on hand as of April 30, 2009 was \$757,831.51

Ann Lopez-Caneva moved to approve the April 30, 2009 Treasurer's Report as presented, with the payment of the May 15, 2009 bills for \$56,971.59, the May 13, 2009 payroll of \$48,530.04. There will be one more payroll for May on the 27th. Danny Gaddis seconded the motion.

Roll call on the above motion indicated: Ayes— Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

Personal Property Replacement tax received to date was \$248,591.39. The estimate to be received for FY 2008-2009 totals \$277,635.62.

2007 Levy Real Estate Distributions and interest received to date totaled \$1,818,621.13.

Total 2007 Levy Real Estate Distributions percentage received to date is 98.881%.

The District will be receiving the first 2008 Levy Real Estate Distribution on May 21, 2009.

The current interest rates as of May 19, 2009 for money market accounts are as follows: Harris Bank – 0.268% and Illinois Funds – 0.206%.

DIRECTOR'S REPORT

The board reviewed Scott Pointon's report. In addition to the items addressed in his written report, Mr. Pointon covered the following items:

- Board discussed the renewal options for staff health insurance coverage. There will be a 16% increase in rates as of July 2009, if the current Blue Cross /Blue Shield coverage plan remains unchanged. The Board saw benefit to remaining with a traditional plan, but desired any cost-saving measures that could be achieved within that framework. The consensus was to remain with the current insurance broker.
- The Board was pleased the District would be receiving *Pride and Passion: The African American Baseball Experience* traveling exhibit in the summer of 2010.
- Candidates will be interviewed for the position of circulation manager during the last week of May.

OLD BUSINESS

REVIEW OF BUILDING OPTIONS

The board reviewed a detailed list of facility options prepared by Scott Pointon. Various scenarios were depicted, each with their specific benefits, drawbacks and anticipated funding. The board will consider all of the options presented and discuss further at the

June 2009 regular board meeting. Everyone agreed that serious input from the public was necessary prior to any further referendum opportunities.

REVIEW OF EXECUTIVE SESSION MINUTES

A number of Executive Session Minutes were reviewed.

Danny Gaddis moved the board open, and make public, the following Executive Session Minutes from Workshop Board Meetings on: July 17, 2007, September 9, 2006, September 19, 2006, May 15, 2007, May 15, 2007, April 4, 2007, June 12, 2007, April 24, 2007, September 18, 2007, December 16, 2008, and June 10, 2008. Reno Caneva seconded the motion.

Roll call on the above motion indicated: Ayes— Reno Caneva, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

EXECUTIVE SESSION – Real Property
None indicated.

EXECUTIVE SESSION – Personnel
None indicated.

NEW BUSINESS

SWEARING IN OF NEW TRUSTEE

Secretary Christine Siegel administered the oath of office to newly elected trustee Deanna J. Amann.

The board welcomed Ms. Amann to the Des Plaines Valley Public Library District Board of Trustees.

At this time, Director Scott Pointon presented out-going library trustee Reno Caneva with a plaque from the Board and staff thanking him for his dedicated service to the District.

ELECTION OF BOARD OFFICERS

Scott Pointon called for nominations for the office of President of the Library Board of Trustees.

Christine Siegel nominated Ann Lopez-Caneva. Adam Sulich seconded the motion.

There were no further nominations for the office of President of the Library Board of Trustees.

Danny Gaddis moved Ann Lopez-Caneva be elected to the office of President of the Library Board of Trustees by acclamation. Gayle Crompton seconded the motion.

Roll call on the above motion indicated: Ayes— Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

President Ann Lopez-Caneva called for nominations for the office of Vice-President of the Library Board of Trustees.

Adam Sulich nominated Danny Gaddis for the office of Vice-President of the Library Board of Trustees. Gayle Crompton seconded the motion.

There were no further nominations for the office of Vice-President of the Library Board of Trustees.

Gayle Crompton moved Danny Gaddis be elected to the office of Vice-President of the Library Board of Trustees by acclamation. Adam Sulich seconded the motion.

Roll call on the above motion indicated: Ayes— Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

President Ann Lopez-Caneva called for nominations for the office of Treasurer of the Library Board of Trustees.

Danny Gaddis nominated Adam Sulich. Gayle Crompton seconded the motion.

There were no further nominations for the office of Treasurer of the Library Board of Trustees.

Danny Gaddis moved Adam Sulich be elected to the office of Treasurer of the Library Board of Trustees by acclamation. Gayle Crompton seconded the motion.

Roll call on the above motion indicated: Ayes— Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

President Ann Lopez-Caneva called for nominations for the office of Secretary of the Library Board of Trustees.

Christine Siegel nominated Gayle Crompton. Danny Gaddis seconded the nomination.

There were no further nominations for the office of Secretary of the Library Board of Trustees.

Christine Siegel moved Gayle Crompton be elected to the office of Secretary of the Library Board of Trustee by acclamation. Danny Gaddis seconded the motion.

Roll call on the above motion indicated: Ayes— Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

NON-RESIDENT CARD FEE

The District must annually decide whether to issue non-resident library cards during the coming 12 month period. Current figures calculated have factored the fee at \$113.00.

Danny Gaddis moved the board accept the Non-Resident Card agreement as presented, with the fee being \$113.00 for the next twelve months. Gayle Crompton seconded the motion.

Roll call on the above motion indicated: Ayes— Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

2009/2010 MEETING DATES ORDINANCE

The board reviewed Public Meetings Act Ordinance #127.

Danny Gaddis moved the board adopt Public Meetings Ordinance #127 of the Des Plaines Valley Public Library District, Will County, Illinois for Fiscal Year July 1, 2009 to June 30, 2010. Christine Siegel seconded the motion.

Roll call on the above motion indicated: Ayes—Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, Adam Sulich. Nays—none. Motion carried.

2009-2010 PREVAILING WAGE ORDINANCE

The board reviewed Prevailing Wage Ordinance #128.

Gayle Crompton moved the board adopt Prevailing Wage Ordinance #128 of the Des Plaines Valley Public Library District, Will County, Illinois for Fiscal Year July1, 2009 to June 30, 2010. Danny Gaddis seconded the motion.

Roll call on the above motion indicated: Ayes—Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried.

2009/2010 LEGAL CALENDAR

The board reviewed the legal calendar for the next fiscal year.

2009/2010 PROPOSED WORKING BUDGET

The board reviewed the 2009/2010 proposed working budget.

The proposed working budget showed a 1.82% decrease in funding for materials. One reason for this decrease was a reevaluation of databases the District purchases, and subsequent removal of those that were little utilized.

Scott Pointon reviewed the increased cost factored into the working budget for Prairie Area Library System's usage fees dealing with technology and computer support.

The board was pleased with the working budget as presented.

Gayle Crompton moved the board approve the 2009/2010 Proposed Working Budget as presented. Danny Gaddis seconded the motion.

Roll call on the above motion indicated: Ayes—Deanna Amann, Gayle Crompton, Danny Gaddis, Ann Lopez-Caneva, Christine Siegel, and Adam Sulich. Nays—none. Motion carried

SERVING OUR PUBLIC 2.0 : STANDARDS FOR ILLINOIS PUBLIC LIBRARIES 2009 EDITION

CHAPTER 1—CORE STANDARDS

The board reviewed the standards in question and believed they were doing well in maintaining the standards in question.

ADJOURNMENT

Christine Siegel moved to adjourn the meeting at 9:15 p.m. Adam Sulich seconded the motion. All voted aye. Motion carried.